

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORK SESSION
JUNE, 9, 2022

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday, June 9, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

County Works Director Milton Fountain reported the Elm tree at the courthouse had been removed and the stump had been cut into boards for a bench. We are on schedule for the backhoe and grader to be delivered. The hydraulic valve went out in the bobcat and the part was ordered to repair it.

County Manager Brandon Braddy gave an update on the new EMS station. We have received the specifications and bid documents. The Board discussed the new EMS station plans and the possibility of digging a new deep well on the site.

The Board discussed the 2023 LIMG projects. County Works Director Milton Fountain feels that all of Fire Tower Road does not need a full depth repair. He feels that a full depth needs to be only from Milligan Creek Road to Mt Vernon Alston Road. He will be meeting with Dewayne Lewis from LTAP to get his opinion.

The Health Department has requested that the inside of the building be painted. County Manager Brandon Braddy will get quotes on painting the inside of the building.

The Board set the initial meeting date of June 29, 2022 at 10:00 am for the LOST negotiations with the Cities. If another meeting is needed it will be held on July 14, 2022 at 10:00 am.

The Board discussed the budget impact of the state mandated salary increase of \$5,000.00 for all elected officials. The budget will need to be increased by \$64,464.56 for 2023.

The Board reviewed the advertisements for seat vacancies for the Board of Tax Assessors, Library Board and the Department of Family and Children Services Board.

County Manager Brandon Braddy is waiting on a training calendar for the Board of Elections and Registration.

The Board reviewed the draft agenda for the June 13, 2022 regular meeting.

The work session ended at 7:40 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 13, 2022

The Montgomery County Board of Commissioners held their regular monthly meeting on Monday, June 13, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The agenda was approved and presented on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

The minutes from the May 5, 2022 work session were approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the May 9, 2022 regular meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the May 26, 2022 special called work session were approved on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously.

Under Reports, Commissioner Morris reported for Recreation Director Kendall Bennamon that four teams qualified for the district tournaments, which is the most teams Montgomery County has ever had in district that anyone can remember. These teams are the 8U coach pitch, 10 U baseball, 12U baseball, and 14U softball. The 8U coach pitch has qualified for the state tournament in Evans County on June 21, 2022 to face either White County or Lumpkin County. Grass is beginning to grow where the drain tiles were placed and the mulch is down. Lights have been purchased to replace the bulbs. I will be attending the Certified Youth's Sports Administrator Conference in Myrtle Beach, S.C. June 19th – June 22nd. Mr. Bennamon would like the Commissioner to consider purchasing Civic Rec software to help with the sports registration. Mr. Bennamon wanted to thank the Board for their continued support and he has completed the Toombs-Montgomery Leadership application.

The Board reviewed a summary of the financial reports.

Commissioner Kenney made a motion, seconded by Commissioner Williamson to approved the Consent Agenda which included:

- Approval of a grant contract with the Heart of Georgia Altamaha Regional Commission Area Agency on Aging to provide funding for meals for the clients at the Montgomery County Senior Center.
- Approval of ACCG-IRMA's Property and Liability Insurance Renewal Proposal in the amount of \$105,907.00.
- Approval of a Boat Ramp Operation & Maintenance agreement with the Georgia Department of Natural Resources for the boat ramp located on Dead River Road.

- Approval of the Montgomery County Department of Family & children Service (DFCS) Board Budget Agreement for July 1, 2022 to June 31, 2023.

Motion carried unanimously.

Under Old Business, County Manager Brandon Braddy requested approval from the Board of Commissioners to proceed with a Notice of Sale of County Owned Property as authorized by O.C.G.A. 36-9-3(a)(1). The property is in reference to a lot inside the city limits of Ailey that did not sell at a tax sale in 1995. On a motion by Commissioner Thomas, seconded by Commissioner Morris, the Board Commissioners authorized the following auction and notice of sale:

NOTICE OF SALE OF COUNTY OWNED PROPERTY

In accordance with O.C.G.A. 36-9-3 (a)(1), notice is hereby given that the Montgomery County Board of Commissioners has authorized the sale of county owned real estate. There will be sold at public outcry to the highest bidder for cash before the courthouse door of Montgomery County, Georgia, 400 South Railroad Avenue, Mount Vernon, Georgia at 10:00 a.m., Friday, July 1, 2022, the following described property: All that parcel or tract of land lying in the Town of Ailey Montgomery County, Georgia, known as lot Number Two (2) in Block number Twenty-one (21). Property is also identified as Map/Parcel Number A04 062A in the Office of the Montgomery County Board of Tax Assessors.

The Montgomery County Board of Commissioners has the right to reject any and all bids. The bid winner will be responsible for all closing and recording costs.

Motion carried unanimously.

Under New Business, the Board adopted a resolution (Res. No. 22-06-01) amending the 221 General Fund Budget. Motion carried unanimously.

There being no further business, the meeting was adjourned on a motion by Commissioner Kenney seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING JUNE 17, 2022

The Montgomery County Board of Commissioner held a special called meeting on Friday, June 17, 2022 at 10:00 am. The purpose of the meeting was to receive the 2021 Audit Report from McNair, McLemore, Middlebrooks and Co and to approve a Loan and Grant Agreement from the Rural Development Office of the United States Department of Agriculture (USDA) for a Community Facilities Project to purchase a backup generator for the Road Department facility and a rescue truck for Rural Fire Services.

Members present were Leland Adams, Chad Kenney, and Tim Williamson.

Pat Muse, with McNair, McLemore, Middlebrooks and Co reviewed the Fiscal Year 2021 Audit Report. The auditors gave an unmodified opinion.

The Board held a zoom meeting with Karen Jameson from the Rural Development Office of the United States Department of Agriculture (USDA) for a Community Facilities Project to purchase a backup generator for the Road Department and A rescue truck for Rural Fire Service. County Attorney Paul Cook was included in the zoom meeting.

Commissioner Williamson made a motion, seconded by Commissioner Kenney to a Community Facilities Grant Request Resolution (Res. No 22-06-02). Motion carried unanimously.

Commissioner Williamson made a motion, seconded by Commissioner Kenney to adopt a Security Loan Resolution Agreement resolution (Res. No 22-06-03). Motion carried unanimously.

The following documents were also signed:

Legal Services Agreement

1942-46Letter of Intent to meet conditions

1940-1Obligation of funds

1910-1Certificate for Federal Policies

Compliance Certification

AD 1047

AD 1049Drug free workplace

400-1Equal opportunity employment

442-7Assurance agreement for Civil Rights

400-4Operating Budget

1940-QCertified Contracts Ransom Loans

RD3550-28

EFT

After these documents were signed, the meeting was adjourned on a motion by Commissioner Kenney, seconded by Commissioner Williamson at 10:50 am. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AUCTION
JULY 1, 2022

The Montgomery County Board of Commissioners authorized an auction to be held at 10:00 a.m. at the Montgomery County Courthouse, 400 South Railroad Ave., Mount Vernon, Georgia, to sell county owned real estate. No commissioners were present at the auction. County Manager Brandon Braddy conducted the auction on behalf of the Board of Commissioners. Manager Braddy was the only official present representing Montgomery County. Curtis Smiley of Ailey, Georgia was the only bidder present at the auction. There were no other bidders or members of the public in attendance. The notice of auction was properly advertised in the Advance, the legal organ of Montgomery County. The notice was published in the Advance on Wednesday, June 15, 2022. The notice of auction and auction was authorized under O.C.G.A. 36-9-3(a)(1).

Only one parcel of property was auctioned. The following is a description of the auctioned property:

All that parcel or tract of land lying in the Town of Ailey Montgomery County, Georgia, known as lot Number Two (2) in Block number Twenty-one (21). Property is also identified as Map/Parcel Number A04 062A in the Office of the Montgomery County Board of Tax Assessors.

Manager Braddy requested opening bids of \$1,680 which represented the current tax value according to the records in the Montgomery County Tax Assessors' Office. Hearing no bids, Mr. Curtis Smiley offered a bid of \$700. There being no further bids, Manager Braddy awarded the bid of \$700 to Mr. Curtis Smiley.

The auction ended at 10:05 a.m.